

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, April 6, 2005

6:00 p.m.

City Administration Building

Council Committee Room

202 C Street

12th Floor

San Diego, CA 92101

ATTENDANCE: Audie de Castro, Debbie Day, Dan Salas (Chair), Eileen Chaske, Julia Legaspi, Rebecca Llewellyn, Sarah Young

CITY STAFF: Stacey Stevenson, EOC; Connie Chai Scholl, EOC; Thelma Chavez, EOC; Celia Griffin, EOC; Susan Cola, City Attorney; Marie Wright-Travis, City Attorney; Michelle London, MWWD

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from March 2, 2005): Today's agenda and the minutes from March 2, 2005 were unanimously approved.

Item 3: **PUBLIC COMMENT:** No public comment made.

Item 4: **REPORT – Equal Benefits Ordinance.**
Dr. Barifauldi was going to present on a proposed new ordinance. She has asked for the agenda item to be moved to May 4, 2005.

Item 5: **ACTION – Status of preparation for the May 4, 2005 meeting in District 5.**
Commissioner Audie de Castro will be chairing the District 5 meeting on May 4.

The merits of both the Glassman Center and the Mira Mesa Library as viable sites for the District 5 meeting were discussed. The miscommunication that resulted in staff scheduling said meeting for the Mira Mesa Library prior to Commission discussion was also reviewed. After discussing the issues, the decision was made to hold the meeting at the Mira Mesa Library.

Commissioner Sarah Young is working with Captain Ball, Police Department, Northeast Division, to obtain a list of civic organizations for the District. The list will be sent to Connie Chai-Scholl, staff member, to augment the outreach efforts. Press releases have already been sent to the major publications.

Stacey Stevenson informed the Commission that Purchasing staff would not be available to present. Neither are the Americans with Disabilities (ADA) subject matter experts. A future meeting will be dedicated to ADA issues. In the meantime, the May agenda will include a discussion of the proposed Equal Benefits Ordinance. Commissioner de Castro asked staff to provide a copy of the ordinance to the Commissioners by Friday, April 8 and to place a preliminary discussion of it on the workshop agenda for Monday, April 11.

- Item 6: REPORT – Update on the City’s Subcontractor Outreach Program (SCOPE) presented by Connie Scholl (*Handouts on SCOPE projects*).
The data provided showed fewer SCOPE projects now than in the past years. As presented, the data provided covered the period July 1, 2004 to present and was broken down into three categories: Buildings & Parks, Roads & Lights and Water & Sewer, with Buildings & Parks drawing the highest number of subcontractors. Some clarification on this handout will be made and will be presented at the next meeting.

Ms. Stevenson reminded the Commissioners that staff is hoping to develop an alternative to SCOPE. She has been waiting for Council District 4 to talk about replacement programs for SCOPE.

- Item 7: ACTION – Development of Commission in web page presented by Connie Scholl, (*Handout*).

Ms. Scholl updated the Commission on the development of their web page.

- Item 8: ACTION – Construction Manager (CM) at Risk update.

Ms. Stevenson spoke to Jon Dunchack. CM at Risk is in a holding pattern. Staff is waiting for the Airport Authority to conclude their review of the delivery method before moving forward. Mr. Dunchack wasn’t clear on the date that they were going to go before their board, but he feels that he’s close to being ready to come back to the Commission.

- Item 9: CITY ATTORNEY’S REPORT

Deputy City Attorney Susan Cola reported that this would be her last regular business meeting with the CEOC. Deputy City Attorney Marie Wright-Travis will be replacing her. Susan Cola will be talking about Proposition 209 on Monday, April 11 workshop.

- Item 10: CHAIR’S REPORT

Four commissioners were up for re-appointment at the City Council meeting this last week. Chairman Salas was re-appointed as well as Commissioners Legaspi, Chaske, Cribbs and Barnum, for 2 year terms.

Item 12: ADJOURNMENT: The meeting was adjourned at 7:15 p.m.